THE HENRY COUNTY ELECTORAL BOARD MET NOVEMBER 18, 2020 AT 3 PM 4TH FLOOR CONFERENCE ROOM.

PRESENT:

Rita Shropshire, Chairman Valeria Edwards, Vice-Chairman Ellen Boone, Secretary Michelle Via, Henry County Human Resources Richard Stanfield, Henry County Finance Department

Absent: Julie Waddell Assistant-Acting Registrar

Mr. Stanfield reviewed with the Board the Care Act Funds, \$24976, remaining to utilize before 12-31-2020.

The Board discussed due to the death of Elizabeth Stone, Registrar, the Board is required to address and fill the remaining of Mrs. Stone's term, which ends June 30, 2023.

The Board went into close session with Mrs. Via regarding personnel matters.

Meeting adjourned at 4:00 PM

Ellen T. Jone

Ellen Boone

Secretary